

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152042

FILED
Jul 08, 2004
Secretary of State

Entity Name: DREAMTEX INC.

Current Principal Place of Business:

4141 NE 2ND AVE, STE 101B
MIAMI, FL 33137

New Principal Place of Business:

1043 NW 31 AVE
POMPANO BEACH, FL 33069

Current Mailing Address:

4141 NE 2ND AVE, STE 101B
MIAMI, FL 33137

New Mailing Address:

1043 NW 31 AVE
POMPANO BEACH, FL 33069

FEI Number: 20-0456881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, EVAN
4141 NE 2ND AVE, STE 101B
MIAMI, FL 33137

Name and Address of New Registered Agent:

EVAN, YOUNG C
1043 NW 31 AVE
POMPANO BEACH, FL 33069

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EVAN C. YOUNG

07/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, EVAN
Address: 4141 NE 2ND AVE, STE 101B
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: YOUNG, EVAN
Address: 4141 NE 2ND AVE, STE 101B
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EVAN C. YOUNG

MR.

07/08/2004

Electronic Signature of Signing Officer or Director

Date